

Regional Services Council

Region 4 Meeting

Date: May 17, 2010

Time: 4:00 p.m.

Location of Meeting: Whitley County DCS Office – 115 S. Line St., Columbia City, IN

Meeting Chair: Steve Scott, Region 4 Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 4:00 p.m.

Roll call

Members Present:

Steve Scott
Jan Lung
Steve Weaver
Cindy Scotton
Michelle Savieo
Kelly Moorman

Phone:

(260) 458-6167
(260) 665-3713
(260) 244-6531
(260) 433-6288
(260) 458-6480
(260) 356-4420

Members Absent:

Judge Heuer
Judge Kramer
Judge Pratt
Amy Richison
Jan Vogleman
Angela Vachon

Non-Members Present:

Wes Husselman
Jill Hendricks
Kristy Carsten
Rhonda Gibson-Wills
Jeff Waibel
John-Michael Segyde
Jenny Tsakkos
Jan Williams
Maureen Prebynski
Yvonne Duff
Kim Andrew

Jean Newton
Cindy Rogers
Dennis Wimer
Mike Marchi
Wendy Petty
Adela Brochin
Linda Haggenjos
Trish Crowe
Ginny Fenstermaker
Angie Moellering

Sue Romans
Millie McDonald
Debbie Branfield
Rich Troyer
Ryan Treesh
Robinn Mitchell
Mark Muhammad
Dan Turner
Amy George
Betsy Kuhn

Approval of minutes from last meeting

As read X As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rob Pettibone reviewed and discussed the following handouts/spreadsheets:

- Local Prevention Dollars 07/01/09 – 06/30/10
- Network for Safe Families Services 07/01/09 – 06/30/10
- Region 4 Service Summary Data for the period of 4/1/10 – 4/30/10
- Region 4 Referral Summary Data for the period of 4/1/10 – 4/30/10
- March 2010 Flex Fund Report
- Client Satisfaction Survey
- Region 4 Business Survey

SCAN, Inc. requests approval to reallocate projected unspent dollars for Local Prevention Funds in Region 4 to providers who have a need and the ability to spend by June 30, 2010. The projected unspent dollars from the estimates given by providers is: Minimum of \$46,720 and a maximum of \$109,760.

A motion was made by Michelle Savieo to give SCAN the approval to reallocate projected unspent dollars. Motion was seconded by Cindy Scotton. Motion Carried.

Quality Service Review (QSR) Report

Steve discussed the QSR Child Status & Performance Profile – 6 Point Analysis.

The Region 4 Quality Service Review (QSR) went very well. The Quality Service Review (QSR) team pulled random cases for the reviewers to review. The reviewers took each case and looked at all facets of it to determine if the child received the services that they needed in a timely manner. This was a 5 day process; ending on Friday 05-14, 2010 with the Grand Round which some of you attended. After the Grand Round the information is given to Regional Management Team to address how to continue improvement.

Over all we had lots more ups than downs. The two areas we are looking at for the next year or so to really push on are:

- Teaming – We need to make good teams, form good teams and have those teams functioning to work for the family
- Role and Voice – Deals with the family and their participation as well as the other players such as the providers, the courts, CASA etc. We're going to look at how to bring all the other players in besides the family to the team and make sure we hear all the components of that child's life. People should feel like they are being heard.

CIU (hotline) Preparation

CIU (Central Intake Unit) – The CIU (hotline) went into operation on January 1, 2010 starting with Marion County and will go Statewide the middle of July 2010. When you call the CIU, they take the information they need for the referral and pass it on in the time frame necessary. The roll out for Region 4 is June 21, 2010. THIS DATE HAS BEEN CHANGED TO JULY 19.

June 21, 2010 is the roll out for Region 4. Andrea Goodwin will present information regarding the roll out process for Region 4 on Wednesday, May 19, 2010; at that point, local offices will meet with all of the providers, law enforcement etc. and bring them on board with this process.

Indiana Child Abuse and Neglect Hotline posters will be distributed for posting.

Provider Review

Lutheran Social Services is currently contracted with SCAN and would like to expand their scope. This is a Needs Assessment for the Role Modeling Program. A motion to accept the Role Modeling Program for Lutheran Social Services was made by Jan Lung. Motion was seconded by Kelly Moorman. Motion Carried.

From Boys to Men submitted their Needs Assessment to add a Transitional Living Phase to their current program. A motion was made by Cindy Scotton to accept From Boys to Men Needs Assessment. Motion was seconded by Michelle Savieo. Motion Carried.

Add Vendors

The below listed vendors currently have contracts with the State and would like to expand their services to Region 4:

- Family and Children's Center Counseling and Developmental Services, Inc.
- Gallahue Mental Health
- Mosaic Recovery Inc.
- Cornerstone
- LifeSolutions Counseling Associates

A motion was made by Kelly Moorman to accept the above mentioned providers as Region 4 providers. Motion was seconded by Steve Weaver. Motion Carried.

Miscellaneous

No other topics came before the board for discussion.

Next Meeting

The next RSC meeting will be Monday, July 12, 2010 @ 4:00 p.m. in the Allen County DCS Regional Training Center.

Public Testimony/Announcements

None.

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary Helen Harmon

Chair John Scott

Date 7-12-10

Date 7/12/10

Approved: hg (secretary's initials) Date: 7-12-10